Case 3:07-cv-00399-O Document 83 Filed 09/10/10 Page 1 of 21 PageID 1063



NORTHERN DISTRICT OF TEXAS

RICHARD ANDERSON Federal Public Defender

JASON D. HAWKINS Supervisor, Appellate Section 525 GRIFFIN STREET SUITE 629 DALLAS, TX 75202 CHARLES BLEIL
LAURA HARPER
CARLTON McLARTY
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JOEL PAGE
WILLIAM R. BIGGS
Assistant Federal Public Defenders

PHONE (214)767-2746 FAX (214)767-2886

September 10, 2010

The Honorable Irma C. Ramirez United States Magistrate Judge Northern District of Texas 1100 Commerce St., Room 1567 Dallas, TX 75242

Re: Quintin Lee Alonzo v. Rick Thaler, No. 3:07-CV-399-0-BH

Dear Judge Ramirez:

I have enclosed a copy of the exhibits admitted on behalf of the petitioner at the April 1, 2010 evidentiary hearing before the Court. See (Evidentiary Hearing Tr. at 244.) Our records indicate that we sent a copy over to your chambers on August 19, 2010 via hand delivery. If these did not reach your chambers, I sincerely apologize. In addition to this physical copy, we will also be electronically filing the exhibits on PACER today.

As I noted to the Court at the hearing, the exhibits themselves were inaccurately labeled as "Defendant's Exhibits;" they should have been labeled as "Petitioner's Exhibits." I apologize to the Court for any inconvenience this has caused. Please let me know if there remain any questions or concerns.

Respectfully,

William R. Biggs,

Assistant Federal Public Defender

cc:

John Meador Assistant Attorney General Postconviction Litigation Division 300 W. 15th St. Austin, TX 78701 jon.meador@oag.state.tx.us COMPLAINANT: GAUNA, SANTOS

SERVICE #: 439032-K FOR DET.:

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: BERRY

DATE:

INFO OBTAINED VIA: FOLLOWUP

OBTAINED ON DATE: 6/27/01 AT TIME:

TOPIC: SHOWING OF PHOTO LINEUPS TO WITNESSES

NARRATIVE:

I contacted the following witnesses and showed them photo lineups of Quintin Alonzo, Litho Escamilla, Juan Escamilla, Jose Escamilla, and Frank Hernandez, L/M/MINISTER, with the following results:

- Identified the photo of Quintin Alonzo, stating that she saw him throwing bottles before the shooting. She pointed at Alonzo's photo and said "Him, he was throwing bottles before the shooting started."; identified the photo of Licho Escamilla as a person she saw shooting at the complainant. She pointed at the photo and said "Him, that's Licho, he's the one that shot Santos."; identified the photo of Juan Escamilla as firing a gun into the crowd. She pointed at the photo and stated "That's Licho's brothar Juan, he was shooting too." I asked her where he was shooting, and she stated "He was shooting into the crowd."; Tentatively identified the photo of Jose Escamilla as possibly being at the party, but she could not state for sure if he was or not.
- 2. Enrique Rojas, contacted at this residence, Identified the photos of Licho and Juan Escamilla as being at the party, and Licho arriving at the party in a dark colored Cadillac.
- Joseph Torres, contacted at his residence,
 No identification.
- 4. Edward Rodriguaz, contacted at his residence, No identification.

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Follow up required:	Yes	No	Key word	s :
Supervisor Approval 9032ksgn.rb12	•		·	

DEFENDANT'S	
EXHIBIT	

CASE NO. 3:07-CV-399-O

EXHIBIT NO.

1

ise3672V3	90399996HmeAP84M9165303/10/Abd P265/33691 P266761665
	PROSECUTION REPORT
	Autorsk Refort
	PES REPORT Supplement #1
	SUDERS REPORT 6/22/01 BALLETECS
	и (_Corrected) 7/16/Ф1 "
	PES REPORT SUPPLEMENT #4
	SWILES RESERT 8/25/6) BAZZESTU SWAZESTU
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	Sates Reaper Thelos Daga
	11 μ 9/4/Φ/ DNA (Suggrement)
	1 7/26/01 TEACE (COMENS)
	65 testimony
	DEFENDANT'S EXHIBIT
	CASE NO. 3:07-CV-399-0
	EXHIBIT 2

CAUSE NO. 3 F01-74583

STATE OF TEXAS

VS.

QUINTIN L. ALONZO

IN THE DISTRICT COURT
CRIMINAL DISTRICT #,V
DALLAS COUNTY, TEXAS

OMNIBUS PRETRIAL MOTION

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the defendant in the above styled and numbered cause and files this his Omnibus Pretrial Motion, requesting and pleading the following:

1

The defendant requests the disclosure of any and all exculpatory and/or mitigatory evidence or evidence favorable to the defendant in any way which the prosecution or any law enforcement agency may have in its possession or in its knowledge of or which it has a duty to inquire concerning this or this case. <u>Brady v. Maryland.</u> 373 U.S. 83 (1963), Ex Parte Adams. 768 S.W.2d.281 (Tex. Cr. App. 1989), and <u>O'Rarden v. State.</u> 777 S.W.2d 455.

II.

The defendant requests an identification hearing outside the presence of the jury.

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The defendant requests a sub-rosa hearing prior to the introduction of any statements allegedly made by the defendant, either orally or in writing, to determine the voluntariness and admissibility of them, and requests disclosure of these statements prior to trial. <u>Jackson v. Denno.</u> 378 U.S. 368 (1964).

IV.

The defendant requests the production and disclosure of all physical evidence or tangible items, objects, and matters not the work product of the State which are or may be relevant to the guilt or imnocence or punishment of the accused, and which evidence will of may be offered by the state in the trial of this cause. Further, the defendant requests OMNIBUS PRETRIAL MOTION - Page 1

DEFENDANT'S EXHIBIT

ASE

NO. 3:07-CV-399-0

EXHIBIT

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the State to produce, prior to trial, any laboratory reports of expert opinions pertaining to any test conducted at the request of the State of any law enforcement agency on any physical or tangible evidence.

V,

The defendant requests a list of witnesses who will or may be called by the State either in their case-in-chief or rebuttal at the guilt/innocence phase of the trial or the punishment phase. Highland v. State, 494 S.W.2d 186 (Tax. Cr. App. 1973).

VI

The defendant requests a hearing out of the presence of the jury before any evidence of extraneous transactions or evidence of other crimes, wrongs, or acts allegedly committed by the defendant, or reputation testimony, is offered by the State, and further requests notice thereof prior to trial, pursuant to Rule 404(b), Texas Rules of Criminal Evidence.

VII.

The defendant requests that a shuffle be made of the jury panel.

VIII.

The defendant requests arraignment out of the presence of the jury.

·IX

The defendant requests that a complete record be made of the trial, including voir dire, all testimony, bench conferences, and argument of counsel.

X.

The defendant requests that the State make available to counsel any and all written statements made or adopted by a witness who testifies, and/or any statements used by a witness to refresh his memory as to the events involved in the trial, at such time as the State passes the witness for cross-examination.

XI.

The defendant requests that counsel for the defendant be permitted to examine the testimony of each witness who testified before the Grand Jury at such time as they are passed for cross-examination, and to be advised, prior to trial, of the names of any OMNIBUS PRETRIAL MOTION - Page 2

persons who testified in regard to this case at the Grand Jury hearing. <u>Dennis v. U.S.</u> 855 (1966).

XII.

The defendant requests a hearing outside the presence of the jury to determine the admissibility of any physical evidence recovered during the investigation of this case and which the District Attorney intends to offer as evidence herein, and would request that the Court suppress this evidence if the Court determines that the evidence was obtained in violation of the United States Constitution or Federal Law of the Constitution or laws of the State of Texas.

XIII.

The defendant requests that the Court order the State to produce, prior to trial, all criminal records of witnesses that they intend to call to the stand in the trial of this case, and further, to determine and disclose any pending criminal charges that prospective witnesses may have. Further, The defendant requests that the State disclose to the defendant whether it has made, promised, or implied and promises, benefits, or concessions to any prospective witness in order to induce or influence his testimony, and further to determine and disclose whether any such benefits or inducements have been made to any witness by any law enforcement agency or by any other individual, or whether any individual has coerced, forced, or threatened the witness in any way in order to procure the witnesses testimony.

XIV.

The defendant requests notice of the State's intent to offer certified documents in evidence in the trial of this case, and requests disclosure of them prior to trial.

XV.

In the event of conviction, the defendant elects to have the (Jury) (Judge) assess punishment.

WHEREFORE, PREMISES CONSIDERED, the Defendant prays that a hearing be held on this Motion and that the Court order the State to produce the requested items OMNIBUS PRETRIAL MOTION - Page 3

as designated above and permit the defendant to inspect, copy, photograph and conduct any necessary analytical tests on such items. The items are not privileged and are within the proper scope of discovery be the defendant.

The defendant prays that this motion in all things be granted by the Court.

CARL HAYS

Attorney for the Defendant Texas Bar No. 09298600

727 South R.L. Thornton Fwy.

Dallas, Texas 75203

(214)948-3377-Fax (214)337-4752

CERTIFICATE OF SERVICE

ORDER

On this ____day of _______, came on to be heard the aforegoing

Defendant's Omnibus Pretrial Motions and the court, after due deliberation, finds
and orders as follows:

The following requests made by the Defendant are granted:

Paragraphs______

The following requests made by the Defendant are denied:

Paragraphs_____

OMNIBUS PRETRIAL MOTION - Page 5

Scanned	Jun	28, 2006 Volume 3 - February 5, 2003 9
2	1	(Wednesday, February 5, 2003)
	2	PROCEEDINGS
	3	(09:41 a.m.)
	4	THE COURT: Okay. Let's arraign the
	5	Defendant.
	6	(Defendant being arraigned outside the
	7	presence of the Members of the Jury, by Mr.
	8	Alex.)
	9	THE COURT: What is your plea, guilty or not
	10	quilty?
	11	THE DEFENDANT: Not guilty.
	12	THE COURT: Okay. Let's get this out of the
	13	way: I don't want any comments. I don't want any eye
	14	gestures, any movement, any references, whatsoever, during
	15	the course of this trial. If I find out or I hear or I see
	16	something, the person who does it goes to jail. Okay? So
	17	let's get that out of the way right up front.
	18	All right. Go ahead.
	19	MR. ALEX: True Bill of Indictment
	20	(True Bill of Indictment in Cause No.
	21	F01-74583-L is read aloud to the Defendant,
	22	outside the presence of the Members of the
	23	Jury.)
	24	THE COURT: What is your plea, guilty or not
	25	guilty?
		EXHIBIT

<i>-</i>		
2	1	THE DEFENDANT: Not guilty.
	2	MR. ALEX: True Bill of indictment
	.3	(True Bill of Indictment in Cause No.
	4	F01-74561-L is read aloud to the Defendant,
	5	outside the presence of the Members of the
	6	Jury.)
	7	THE COURT: What is your plea, guilty or not
	8	guilty?
	9	THE DEFENDANT: Not guilty.
	10	THE COURT: Okay.
	- 11	MR. ALEX: True Bill of Indictment
	12	(True Bill of Indictment in Cause No.
	13	F01-74561-L being read aloud to the Defendant,
	14	outside the presence fo the Members of the
• •	15	Jury.)
	16	THE COURT: Gentlemen, Do we need a motion for
	17	a hearing? It's my understanding, you-all have come to an
	18	agreemeent. Let's get that on the record.
	19	MR. HAYS: Judge, for purposes of the record,
	20	we filed a number of pretrial motions. I think the State
	21	has complied with all. We've also filed an exculpatory
	22	motion. I've been promised by the State that I would be
	23	permitted to review the detective's notebook. At this
	24	point, I have not reviewed that notebook. But I don't want
	25	in any way our exculpatory motion to be waived by reviewing

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the notebook of the detective. We would still request, if there's any exculpatory evidence, that the State turn that information over to us.

In addition, we filed a Motion in Limine requiring -- requesting that the State not be permitted to mention any gang affiliation, prior to the date of this offense. And I believe the State has agreed to do that.

MR. ALEX: Judge, in response to the exculpatory motion, the State has turned over all the evidence in its possession that was exculpatory. It has turned over quite a few pretrial items, that were signed off by the Defense lawyer.

The offer by the State for the Defense counsel to look at the lead detective's folder was in advance of him testifying. I anticipate, I will call that detective. So that we don't hold up the trial, we'll allow counsel to look at it prior to that.

THE COURT: That's fine.

MR. ALEX: It has nothing to do with the exculpatory motion, because I believe everything that's exculpatory has been turned over to counsel.

The pretrial motion regarding any gang activity by this Defendant, I think counsel and I have both talked about it and we are not planning on offering any evidence about this Defendant talking to any detectives in

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24 25 the past or anything like that involving gang activity.

However, I think there is some contextual evidence about gang signs being thrown at this party and gang names being shouted at the party, that we do plan to introduce into evidence, probably, through our first witness. And I think we've talked about that part of the evidence. And if we need to have a hearing on it, then I've got my people here to do it.

MR. HAYS: No.

THE COURT: Okay.

Judge --MR. HAYS:

THE COURT: If it goes any further than that, then approach. I mean, out of an over abundance of caution.

MR. ALEX: I had a couple of Motion in Limines, as well, Judge, that I have served upon the Defendant.

The first, there was a capital murder defendant that was investigated, in relation to this crime, by the name of Lecho Escamelia. He had a very big trial that was in the media. And my Motion in Limine goes specifically toward any mentioning of that trial in this trial. We think that it is -- it's definitely not relevant to this trial, what happened in that trial. And any character evidence to Lecho Escamelia in this trial, before it being elicited, we would like for counsel to approach,

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because we think it would be highly prejudicial to the State's case.

THE COURT: Okay.

MR. ALEX: There was a Notice of Extraneous given to the Defense on gang activity by the Defendant, that we've talked about. And then there is also a notice of certified records, medical records, that have been placed in the file, Judge. And the only other issue would be character evidence of the Defendant, eliciting through any of the State's witnesses, the Defendant has never been convicted or any character evidence of his lack of a criminal record through any of the State's witnesses. We have a Motion in Limine regarding that.

THE COURT: Again, if that's something that comes up, and we feel a need -- you feel need to approach, then let's come to the bench and we'll talk about it.

MR. HAYS: Okay.

THE COURT: Okay. Anything else?

MR. ALEX: State's ready, Judge.

MR. HAYS: Defense is ready.

THE COURT: Any opening statements?

MR. ALEX: Yes, sir.

THE COURT: Are you going to reserve or will

you open, as well?

MR. HAYS: We will reserve.

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Ladies and Gentlemen of the Jury, the evidence in this case will come from all different sources. It will come from live witnesses. It will come from expert witnesses. It will come from DNA. But there's really going to be only one question in front of you, and that's going to be on identity. I expect that witnesses will take the stand and tell you that they saw other people out there shooting. And that's not going to be disputed. But the evidence will be clear that the other people out there that were shooting

At the end of this trial, we're going to ask you to find him guilty on all three counts: the two aggravated assaults and murder. Thank you.

left shell casings from nine-millimeter handguns, after the

Defendant had committed this offense.

THE COURT: Call your first witness.

The State calls Israel Martinez. MR. ALEX:

ISRAEL MARTINEZ,

the witness hereinbefore named, having been duly sworn by the Court, testifies under oath as follows:

DIRECT EXAMINATION

BY MR. ALEX:

- State your full name for the court, please.
- Israel Martinez.
- Q. Okay. Israel, spell your last name for the Court Reporter.

Case 3:07-cv-00399-O Document 83 Filed 09/10/10 Page 15 of 21 Page D1077 COMPLAINANT: Gauna, Santos FOR DET.:

INVESTIGATIVE INFORMATION

SUBMITTING OFFICER: Perez DATE: 4-11-07

INFO OBTAINED VIA: Phone

OBTAINED ON DATE: 4-11-07 AT TIME:

TOPIC: Possible Witness

NARRATIVE:

On April 9,2007, Sgt.Neby, contacted the office and stated that they had received a telephone call from ALEXANDRA RODRIQUEZ, Ph.#214-734-7209, who had information on the murder of Santos Gauna, Service #439032-K. She told Det.Waller #6736, that she and her sister, had witnesses the murder and that Lecho Escamilla committed the murder and not Quintin Alonzo.

The case file was reviewed and suspects Quintin Alonzo had been filed on and arrested for this offense. David Alex, prosecutor with the D.A.'s office was contacted and he stated that this information was brought up during the trial. He stated that they were aware that Ms.Presilla Rodriquez had information on the case but he stated that the complainant's father had identified Quintin Alonzo as the suspect who had shot him and the complainant. He said that there was information that Lecho Escamilla was at the party but there was no evidence that he was the shooter. He stated that this information was probably coming from the suspect's family.

			DEFENDANT'S EXHIBIT
	2		_ CASE
Follow up required: Yes	No	Key words:	NO. 3:07-CV-399-O
Supervisor Approval: Document2			EXHIBIT NO. 6

Sent: Mon 4/9/2007 5:17 PM

Perez, Armandase 3:07-cv-00399-O Document 83 Filed 09/10/10 Page 16 of 21 PageID 1078

From:

Neby, Mark

To: P

Perez, Armando

Waller, George; Kirkpatrick, Gary; Whitaker, Dana

Homocide 439032-K

د: Accachments:

Det Perez.

On Mon April 9, 2007 Alexadra Rodriguez L/F/2-27-84 (phone 214.734.7209) called NW Inv and spoke to Det. Rick Waller #6736 (phone 670-6053). She told Det. Waller she and her sister witnessed the murder of Santos Gauna in June 2001. She stated that Lecho Escamilla committed the murder. She said she recently learned that Quintin Alonzo was in jail for this homocide. She told Det. Waller she is now bothered by this and wants to speak to a Detective ASAP.

Escamilla is the suspect who shot NW officer Chistopher James # 7154. She did not mention knowing this info.

Plse call us if we can do anything for you. Thnx.

Mark A. Neby #4753 Sergeant of Police Investigative Unit Northwest Patrol Division Dallas Police Department Desk: 214.670.6699 Fax: 214.670.6221

ttps://webmail.dallascityhall.com/exchange/armando.perez/Inbox/Homocide%20439032-K.EML?Cmd=... 4/12/2007

THE STATE OF PEX Q7-cv-00399-O Document 83 Filed 09/10/10 Page 17 of 21 PageID 1079 COUNTY OF DALLAS §

BEFORE ME, Ross A. Salverino, a Notary Public in and for said County, State of Texas, on this day personally appeared, Priscilla Rodriguez L/F/032985, who, after being by me duly sworn, on oath deposes and says:

> Priocella Rodrigue Affiant 3303 Oymer St.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 09 DAY OF June A.D. 2001

Notary Public, Dalfass, Sunty, Torse 4/2005

DEFENDANT'S EXHIBIT

CASE

NO. 3-07-CV-309-0

EXHIBIT NO.

7

OPEN RECORDS REQUEST FORM

-NOV 11 2002

1 1	ORDS REQUEST
NAME: Julie A Atonzo VAZQUEZ.	
ADDRESS: 5012 DARWIN ST	
CITY, STATE & ZIP CODE: D//S /x 75 2 //	
PHONE NO: (214) 467-7804	
TO: CHIEF TERRELL BOLTON DALLAS POLICE DEPARTMENT	Nov = I
Sir, Under the Public Information Act, I request copies of the following:	
(PLEASE PRINT)	
would like complete report	
Service #5	
#0439032-K	
#0439945-K	
Thank you	· · · · · · · · · · · · · · · · · · ·
	·
Sincerely, Julie Variouer	DEFENDANT'S EXHIBIT

Case 3:07-cv-00399-O Document 83 Filed 09/10/10 Page 19 of 21 PageID 1081 Records Section Open Records Unit

Invoice Receipt

Log Number

2002-3585

Invoice Date

12/03/2002

Invoice Number

05530

Requestor

Julie Vazquez 5012 Darwin Street Dallas, Tx 75211

Quantity	It	em	Cost	Extended Cost
19 23	Arrest / Prosecut Offense Report	ion Report	\$0.10 \$0.10	\$1.90 \$2.30
Inve	oice Sub Total	\$4.20		•
Ove	rhead Charge	\$0.00	Amount Paid	\$0.00
In	nvoice Total	\$4.20	Balance Due	\$4.20

Date Released:

Received By:

12/03/2002 9:17:42 AM

By:

Page 1 of 1

DEFENDANT'S EXHIBIT

CASE

Paid:

NO. 3.07_CV_300_

EXHIBIT

NO.

Ms. Joanne Medina 1500 Kimili Ct. Irving, Texas 75060 WK (214) 905-6316 Cell (469) 363-6208

RECTIVE D

APR 1 5 2004

April 15, 2004

Dallas Police Department Attn: Open Records Custodian 2014 Main St. Room 506 Dallas, Texas 75201 (214) 671-3345 2004-1649

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RE: Texas Public Information Act/ F.O.I.A. -Request

Dear Records Custodian,

I herewith request pursuant to Texas Government Code §§552.021 and 558.014 (West 1994 & Supp. 2004); clear copies of [all] Civil Service Personnel and training files for Dallas Homicide Detective: Rick Berry Badge # 6122. Such records should be in accordance to the above/below-listed statutes, as well as the holdings within City of Fort Worth v. Cornyn. 86 S.W. 3d 320(Tex.App.-Austin 2002), and should also include [any] misconduct report and /or suspension records; employment applications during his time of employment with said Department, or any other known agency. Please certify copies of the above request information.

This request falls under the Texas Public Information Act, deified as V.T.C.A. Government Code §552.00 et. seq., enacted under Texas Senate Bill 1851 and Texas House Bill 156, as well as the Texas Constitution and the American Freedom of Information Act, codified as Title 5 U.S.C. §552 et. seq.

I look forward to your response to the above address/telephone numbers provided within ten(10) working days, as explicitly mandated under said Acts, and would further request and itemized price listing for copies of the file[s] if the total price exceeds that of \$50.00 U.S. Dollars.

If you have any questions or matters to discuss concerning this request please feel free to contact me at the above address/telephone numbers at any time.

Sincerely

Jame Wedina

DEFENDANT'S
EXHIBIT

CASE
NO. 3:07-CV-399-O

EXHIBIT
NO. 12

Case 3:07-cv-00399-c Della Rent Oliver Page 21 of 21 Page ID 1083

Records Section Open Records Unit

Invoice Receipt

2004-1649 Log Number

04/23/2004 Invoice Date

Invoice Number 11733

Requestor

Joanne Medina 1500 Kimili Ct. Irving, Tx 75060

Quantity	I	tem	Cost	Extended Cost
4 648 1	Personnel Time Sheet Copy Affidavit		\$18.75 \$0.10 \$5.00	\$75.00 \$64.80 \$5.00
Ove	oice Sub Total orhead Charge nvoice Total	\$144.80 \$15.00 \$159.80	Amount Paid Balance Due	\$155.00 \$4.80

Payment Details					
Date Paid	Amount Paid	Type Payment	Check No.		
05/05/2004	\$155.00	Check	8548		
	\$155.00	00 Total Amount Paid			

CASE NO. 3-07-CV-309. **EXHIBIT** 13

Date Released: 5-5-64 By: Z Hdurnona Received By: Page 1 of 1